

U.S. District Court for the Western District of Washington

~~INITIAL~~ and PLEA on FELONY OFFENSE(S)Magistrate Judge ~~John L. Weinberg~~ Ricardo S. Martinez ~~Monica I. Benton~~Deputy Clerk: Laurie CuaresmaCR 02-46L

CR 02-00046 #00000015

USA vs Scott ClancyAUSA: Janet FreemanDef Cnsl Carol KollerCourt Reporter Caroline Castle

Interpreter: _____

Deft present: in custody _____

voluntarily _____ on bond ☒

US Pretrial _____

Language _____

____ Defendant advised of rights _____ Financial Affidavit reviewed _____ Court appoints counsel

____ Defendant arraigned _____ Information _____ Indictment _____ Superseding Indictment filed

☒ Defendant sworn and questioned pursuant to Rule 11, F.R.Cr.P.☒ Defendant executes Consent to Rule 11 Plea in a Felony Case before a U.S. Magistrate Judge☒ True Name Scott James Clancy ~~Age~~/DOB 7-12-63 Education Masters Degree☒ Waiver of Indictment accepted for filing _____ Defendant advised of charges☒ Court reviews written Plea Agreement _____ Plea Agreement filed UNDER SEAL☒ There is no written agreement, counsel explain provisions of the plea to the court☒ Defendant advised of maximum and minimum penalties☒ Defendant pleads GUILTY to Count(s): 1, 3, 9, 11, 13 & 17 of Indictment☒ Remaining Count(s) to be dismissed at sentencing

____ Proffer by the government _____ Court questions defendant regarding the proffer

☒ Court finds the defendant is competent to enter a plea ☒ Court accepts the plea☒ Court signs Report & Recommendation; copies distributed to counsel at conclusion of hearing

____ Court rejects the plea

____ Counsel directed to contact Clerk to Judge _____ to set further proceedings

☒ Presentence Report Ordered☒ Sentencing scheduled before Judge Lasnik on 9/6/02 at 11:30am

____ Counsel will be contacted with the Sentencing date by the Scheduling Clerk

____ Government moves for detention () this hearing () 3 days

____ Detention hearing scheduled ____/____/____ at ____ before Judge _____

____ Proceeds. Pretrial Report filed Under Seal

____ Government proffer & argument _____ Defendant proffer & argument _____ Deft stipulates

____ Defendant Ordered Detained

____ Conditions of Release _____

☒ Defendant remains on bond _____ Defendant remanded to custody

MINUTES of PLEA

DATE: 5/23/02

cte, Rsm, WSP, KL